

DECISIONS Executive Board 09-02-2021

- 1. Minutes EB-meeting d.d. 01-02-2021** (agenda-item 13)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 01-02-2021.
- 2. Mandated decisions d.d. 09-02-2021** (agenda-item 14)
The Executive Board decides to adopt the confidential mandated decisions d.d. 09-02-2021. These are:
 - a. Benoeming Prof. G. Rietveld tot HL Power and Energy Measurement Systems per 01-02-2021 (EEMCS, 0.2 fte).
- 5. Approving self-assessment report Creative Technology** (agenda-item 17)
The Executive Board decides to approve the self-assessment report of Creative Technology, that includes arguments for the NVAO assessment as well as the assessment for the distinctive feature Internationalisation (ECA-CeQuInt).
- 6. Research School IOPS** (agenda-item 18)
The Executive Board decides to sign the new 'Gemeenschappelijke regeling' Research School IOPS pending approval of the Supervisory Board. The Executive Board mandates the Rector Magnificus to sign the agreement.
- 8. IT Audit Program 2021** (agenda-item 20)
The Executive Board decides to approve the IT Audit Program 2021.
- 9. Privacy report Q4 2020** (agenda-item 21)
The Executive Board takes notice of and accepts the Privacy report 2020 Q4.
- 10. Cyber Security Management Report** (agenda-item 22)
The Executive Board takes notice of this security management report Q4 2020 and agrees the content and importance of the actions.